

For Immediate Release
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Top 500 Sales and Use Tax Delinquencies in California

Sacramento – The California State Board of Equalization (BOE) updated the online list of the [Top 500 sales and use tax delinquencies](#) for the second quarter of 2013. The amount totals \$574.7 million in taxes.

Legislation enacted in 2011 ([AB 1424, Perea](#)) expanded the former Top 250 list to 500, and the new law also required the BOE to provide confidential information to participating state agencies that issue taxpayers' occupational, professional, and driver's licenses. It also provided for delinquent taxpayers to be precluded from contracting with the state.

Since the inception of this program in 2007, the BOE has received \$9.07 million from 93 qualifying taxpayers who came forward to pay their debts; 78 are making installment payments and 15 have paid their debt in full.

California law requires the BOE to post this information every quarter, removing amounts that are being addressed through payment arrangement, bankruptcy, litigation, or appeal. Taxpayers are notified 30 days before their information is posted, giving them time to pay.

Of the total \$574.7 million owed on the latest list, \$136 million are jointly owed liabilities. This means individuals associated with a corporation, partnership, limited partnership, limited liability partnership, or limited liability company might be personally responsible for delinquent taxes.

The following 48 taxpayers were added to this quarter's list, and owe a combined \$40.6 million.

Registered Business Name	Doing Business As (DBA)	City	State	Liability Amount Due
KEVIN K MUJADIDI		HERCULES	CA	\$1,968,907.94
QUORUM INTERNATIONAL LTD		PHOENIX	AZ	\$1,724,732.92
JAKE SAADY		SCOTTSDALE	AZ	\$1,724,732.92
QUORUM VENTURES INC.		SCOTTSDALE	AZ	\$1,724,732.92
H.D. RIDLEY, INC.		SCOTTSDALE	AZ	\$1,724,732.92
MARTIN J. MATTHEWS		SCOTTSDALE	AZ	\$1,724,732.92
H. DOUGLAS RIDLEY		SCOTTSDALE	AZ	\$1,724,732.92
ORGANIQUE, INC		DENTON	TX	\$1,724,732.92
JERALD H. LEWIS		MESA	AZ	\$1,724,732.92

THE M.J. MATTHEWS COMPANY		SCOTTSDALE	AZ	\$1,724,732.92
MIKIAL SINGH NIJJAR		SAN FRANCISCO	CA	\$1,612,299.84
MARTY JAMES OROSCO		SUNNYVALE	CA	\$1,585,730.61
PETROS SARAFIAN		LOS ANGELES	CA	\$1,065,439.50
M FOR K, INC.		PASADENA	CA	\$950,134.28
H. YOUNG ENTERPRISES, INC.	H. YOUNG ENTERPRISES	BURLINGAME	CA	\$887,819.85
MOSHE MORRY SHATZKI	SHATZKI & CO.	FRESNO	CA	\$761,286.01
HOI TAK WONG		ROSEMEAD	CA	\$747,922.90
JOSE FELIX OLIVER-CASTANEDA	J & V AUTO SALES	INGLEWOOD	CA	\$710,482.18
PETROS SARAFIAN	A & P GAS	SHERMAN OAKS	CA	\$703,239.70
DUNG NGOC DO	CARE	SANTA CLARA	CA	\$655,810.40
JAMES REXFORD HUDSON JR	HUDSON FLOORING SALES	DUBLIN	CA	\$648,640.14
ROBERTA LEE HUDSON	HUDSON FLOORING SALES	SAN LEANDRO	CA	\$648,640.14
HIGH TECHNOLOGY PACKAGING, INC.		OAKLAND	CA	\$615,916.04
CATHERINE ELAINE SOUZA	SOUZA TIRE	SANGER	CA	\$576,882.65
KAMBOJ LIQUOR INC.	KAMBOJ LIQUORS INC	PASADENA	CA	\$570,582.99
WOO LAE OAK ,INC		BEVERLY HILLS	CA	\$568,432.50
KHADER JAMIL NAJJAR		DALY CITY	CA	\$516,655.41
EUGENIA SANDOVAL	ROLLING AUTO SALES	LOS ANGELES	CA	\$485,976.72
PAYMAN PETER AHOUBIM		LOS ANGELES	CA	\$467,982.90
JASON H WALKER		CEDAR PARK	TX	\$451,341.45
STEPHEN WAYNE SUNDES		ORANGE	CA	\$451,341.45
DANIEL SCOTT HOLBERT	GCNA/RX POT SHOP	BOWMAN	CA	\$447,090.53
LIBORIO C RODRIGUEZ	G K MOTORS	BELLFLOWER	CA	\$444,842.34
GILBERT A FOSTER		YREKA	CA	\$444,637.40
SUBHI YOSEF BAGHDADI	MOTOR CENTER AUTO SALES	SAN BERNARDINO	CA	\$443,882.23
HADIDY CORPORATION		ANAHEIM	CA	\$442,467.89
ABDUL ALIM POPAL	BANK APPROVED AUTO	ELK GROVE	CA	\$442,244.68
DWS ENTERPRISES, INC	SLEEP CARE MATTRESS & FUTON CENTER	DANVILLE	CA	\$441,606.82
VALENCIA AUTO FINANCE		PORTER RANCH	CA	\$440,461.75
BEN LAHLOU	PRICE SAVER	REDONDO BEACH	CA	\$438,777.12
DAVID YUSUF SHERDIL		DANVILLE	CA	\$437,356.75
TACO FACTORY, INC.	TACO FACTORY	CHINO HILLS	CA	\$436,644.89
UNION 8 CORPORATION	FUDDRUCKERS DALY CITY	HONOLULU	HI	\$433,820.99

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D'ANNA YACHT CENTER INC		OAKLAND	CA	\$433,633.79
STEPHEN SQUIRES	SQUIRES SLOT MACHINES	SAN MATEO	CA	\$432,835.69
TARGET MOTORS INC.	TARGET MOTORS BERTONE	BONITA	CA	\$432,111.62
SILVER MOTORSPORTS INC.	SPECIALTY AUTO SALES	SHERMAN OAKS	CA	\$429,465.18
FORMAN ENTERPRISES	AMERICAN OUTPOST #940	WARRENDALE	PA	\$429,453.36
Total				\$40,625,394.91

BOE's list of the state's Top 500 sales and use tax delinquencies is updated quarterly at <http://1.usa.gov/BOETop500>. Taxpayers on the Top 500 list may contact the BOE at 1-916-445-5167 to resolve their accounts and make payment agreements. The Franchise Tax Board's Top 500 list is published biannually on FTB's website at ftb.ca.gov.

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The five-member California State Board of Equalization (BOE) is a publicly elected tax board. The BOE collects more than \$53.7 billion annually in taxes and fees supporting state and local government services. It hears business tax appeals, acts as the appellate body for franchise and personal income tax appeals, and serves a significant role in the assessment and administration of property taxes. For more information on other taxes and fees in California, visit www.taxes.ca.gov.

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